

111TH CONGRESS
1ST SESSION

H. R. 3174

To provide that only certain forms of identification of individuals may be accepted by the Federal Government and by financial institutions.

IN THE HOUSE OF REPRESENTATIVES

JULY 10, 2009

Mrs. BLACKBURN (for herself, Mrs. MYRICK, Mr. HERGER, Mr. GARY G. MILLER of California, Mr. POE of Texas, Mr. LAMBORN, Mr. ROE of Tennessee, Mr. SAM JOHNSON of Texas, Mr. ROHRABACHER, Mr. BILBRAY, Mr. MILLER of Florida, Mr. GINGREY of Georgia, Mr. GARRETT of New Jersey, Mr. HOEKSTRA, and Mr. SMITH of Texas) introduced the following bill; which was referred to the Committee on Oversight and Government Reform, and in addition to the Committee on Financial Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To provide that only certain forms of identification of individuals may be accepted by the Federal Government and by financial institutions.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Photo Identification
5 Security Act”.

1 **SEC. 2. FORMS OF ACCEPTABLE IDENTIFICATION FOR FED-**
2 **ERAL GOVERNMENT PURPOSES.**

3 (a) FORMS OF ACCEPTABLE IDENTIFICATION.—A
4 Federal agency may not accept, for any official purpose,
5 including for Federal benefits and for individual taxpayer
6 identification numbers, any form of identification of an in-
7 dividual other than the following:

8 (1) SOCIAL SECURITY CARD WITH PHOTO IDEN-
9 TIFICATION CARD OR REAL ID ACT IDENTIFICA-
10 TION.—

11 (A) A social security card accompanied by
12 a photo identification card issued by the Fed-
13 eral Government or a State Government; or

14 (B) a driver's license or identification card
15 issued by a State in the case of a State that is
16 in compliance with title II of the REAL ID Act
17 of 2005 (title II of division B of Public Law
18 109–13; 49 U.S.C. 30301 note).

19 (2) PASSPORT.—A passport issued by the
20 United States or a foreign government.

21 (3) USCIS PHOTO IDENTIFICATION CARD.—A
22 photo identification card issued by the Secretary of
23 Homeland Security (acting through the Director of
24 the United States Citizenship and Immigration Serv-
25 ices).

1 (b) EFFECTIVE DATE.—The requirements of sub-
 2 section (a) shall take effect six months after the date of
 3 the enactment of this Act.

4 **SEC. 3. FORMS OF ACCEPTABLE IDENTIFICATION FOR FI-**
 5 **NANCIAL INSTITUTIONS.**

6 (a) IN GENERAL.—Section 5318(l) of title 31, United
 7 States Code (relating to identification and verification of
 8 accountholders) is amended by striking paragraph (6) and
 9 inserting the following new paragraph:

10 “(6) FORMS OF ACCEPTABLE IDENTIFICA-
 11 TION.—A financial institution may not accept, for
 12 the purpose of verifying the identity of an individual
 13 seeking to open an account in accordance with this
 14 subsection, any form of identification of the indi-
 15 vidual other than the following:

16 “(A) SOCIAL SECURITY CARD WITH PHOTO
 17 IDENTIFICATION CARD OR REAL ID ACT IDENTI-
 18 FICATION.—

19 “(i) A social security card accom-
 20 panied by a photo identification card
 21 issued by the Federal Government or a
 22 State Government; or

23 “(ii) a driver’s license or identification
 24 card issued by a State in the case of a
 25 State that is in compliance with title II of

1 the REAL ID Act of 2005 (title II of divi-
2 sion B of Public Law 109–13; 49 U.S.C.
3 30301 note).

4 “(B) PASSPORT.—A passport issued by the
5 United States or a foreign government.

6 “(C) USCIS PHOTO IDENTIFICATION
7 CARD.—A photo identification card issued by
8 the Secretary of Homeland Security (acting
9 through the Director of the U.S. Citizenship
10 and Immigration Services).”.

11 (b) EFFECTIVE DATE.—The amendments made by
12 subsection (a) shall take effect six months after the date
13 of the enactment of this Act.

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